

Description	Board of Park Commissioners		
Date	11/16/2005		Courthouse Community Room
Time	Speaker	Note	
5:10:00 PM	Chairperson Debbie Deagen	Call to Order-Board Members Present: Patrick Finnegan, Jack Clarkson, Rick Fink, Donna Gottsch, Chairperson Debbie Deagen, and Carol Collins (via phone). Board Members Absent: Robert Logar Staff Present: Recording Secretary Christina Thompson	
5:16:36 PM	Chairperson Debbie Deagen	Big Sky Parks Proposal	
5:18:33 PM	Mary Jane McGarity, Director, Big Sky Owners Association (BSOA), and Mary Michelle B. Furr, BSOA, Parks Committee Director	Presentation	
5:34:17 PM		Board Questions	
5:34:48 PM		Applicant Clarification	
5:38:06 PM		Continued Board Discussion	
5:38:19 PM	Mary Jane McGarity, Director, BSOA	Ms. McGarity requested a letter of recommendation from the Board of Park Commissioners	
5:39:06 PM	Chairperson Debbie Deagen	Discussion Items: Report on County Commissioner's Decision Regarding Adoption of the Bozeman Area Transportation Plan Update 2001	
5:39:31 PM	Recording	Ms. Thompson stated that the County Commission did not	

	Secretary Christina Thompson	vote to adopt the plan because they would like to adopt this plan into the Growth Policy as a guiding document and not a regulatory document. The County Commission will not make additional changes to the document and plan to adopt the Plan at the end of this year.
5:41:06 PM	Chairperson Debbie Deagen	Ms. Deagen stated when the Transportation Plan is updated in 2006, she would like to incorporate the rest of the recommendations from our County Trails Plan and extend the study area boundary as well as recommend a potential bike pedestrian coordinator.
5:42:44 PM	Chairperson Debbie Deagen	Action Items: Recommendation to Open Lands Board Regarding Big Sky Parks Proposal
5:43:16 PM		Board Discussion
5:45:51 PM	Chairperson Debbie Deagen	It was recommended that Mike Harris draft a recommendation letter to BSOA and have the board give comments to Mr. Harris by December 5, 2005.
5:51:06 PM	Chairperson Debbie Deagen	Discussion Items: Report on Belgrade-Bozeman Safe Trail Meeting of 11/18/05
5:51:24 PM		Board Discussion
5:57:37 PM	Chairperson Debbie Deagen	Ms. Deagen stated she would attend the Bozeman Safe Trail meetings representing the Board of Park Commissioners.
5:58:06 PM		Continued Board Discussion
6:03:56 PM	Chairperson Debbie Deagen	Ms. Deagen will forward a letter summarizing the plans for the Bozeman-Belgrade trail to the Montana Transportation Commission on Friday from the Gallatin County Park Commission.
6:06:06 PM	Jack Clarkson	Mr. Clarkson entertained a motion to accept the minutes for October 19, 2005
6:06:11 PM		Board Clarification
6:12:09 PM		Motion dies for lack of a second vote
6:12:10 PM	Chairperson Debbie Deagen	Discussion on Strategic Plan Revisions/Additions-Continued
6:18:38 PM	Chairperson Debbie Deagen	Presentation By and Transition Work Session with FOR Parks

6:22:09 PM	Former President of Friends of Regional Parks, Inc., Martha Lonner and new FOR Parks President Dick McConnen	Presentation on FOR Parks Objectives
7:33:51 PM		Board Questions and Clarifications
7:34:31 PM	Chairman Debbie Deagen	Ms. Deagen, along with the Board of Park Commissioners' maintenance and development subcommittee will work with a few members of FOR Parks to help streamline the process.
7:45:17 PM	Chairman Debbie Deagen	Meeting Adjourned